



**Resolution #HSRA 14-27**

**Approval to Award Contracts for Right of Way Support Services**

**Whereas**, the California High-Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

**Whereas**, property acquisition and right-of-way services are crucial to the construction of the California High-Speed Rail System.

**Therefore it is resolved,**

1.) The Board authorizes the Chief Executive Officer, or his designee, to undertake all that is necessary to negotiate and execute right-of-way service contracts not-to-exceed a total amount of \$35,000,000 for a term of four years. Contract amounts awarded to each team are not required to be equal, but will instead reflect the abilities of each team and the needs of the Authority. Authority staff is authorized to enter such contracts with the following entities:

- Continental Field Service Corp.
- Bender Rosenthal, Inc.
- Associated Right of Way Services, Inc.
- Epic Land Solutions, Inc.
- Hamner, Jewell & Associates, a division of Beacon Integrated Professional Resources, Inc.
- Universal Field Services, Inc.
- Briggs Field Services, Inc.
- Steele Land Services

2.) Staff will provide quarterly progress reports on these contracts to the Board of Directors via the Finance & Audit Subcommittee.

Vote: 7 – 0 (1 abstain – Frank)

Date: September 16, 2014

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